

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
TUESDAY, JULY 5, 2005
7:00 P.M.**

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Roll Call**

_____ Young _____ Johnson _____ Carcone

_____ Hemker _____ Cash _____ Hicks _____ Schilling

- 4. Approval of Consent Agenda (#14 below is reserved for any items removed from the consent agenda for action or discussion)**
- 5. Announcements & Communications**
 - a. DDA Progress Report-Verbal**
- 6. Call to the Public**
- 7. Approval of Agenda**
- 8. Public Hearing to Confirm the Assessment Roll for Lyon Ridge Sanitary Sewer Capacity Purchase and Special Assessment District**
- 9. Public Hearing for Eleven Mile Road Paving and Milford Road and Spaulding Road Water Main Improvement Special Assessment District**
- 10. Public Hearing to Confirm the Assessment Roll for the Southwest Sanitary Sewer Special Assessment District**
- 11. Public Hearing to Confirm the Assessment Roll for the Southwest Water Special Assessment District**
- 12. Unfinished Business:**

Any member of the audience wishing to address the board must step to the microphone and state his /her legal name and address. A time limitation of two (2) minutes per address will be allotted. 1

Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Clerk's office at (248) 437-2240 at least forty-eight hours prior to the meeting. Our staff will be pleased to make the necessary arrangements.

- a. **Resolution Confirming Lyon Ridge Sanitary Sewer Capacity Improvement Special Assessment District Roll**
- b. **Resolution Determining Sufficiency of Petitions and Necessity of Improvements and Designating Special Assessment District for the Eleven Mile Road Paving and Milford Road and Spaulding Road Water Main Improvement Special Assessment District**
- c. **Resolution Setting Hearing Date on Special Assessment Roll for the Eleven Mile Road Paving and Spaulding Road and Milford Road Water Improvement Special Assessment District**
- d. **Resolution Confirming Roll for the Southwest Sanitary Sewer Special Assessment District**
- e. **Resolution Confirming Roll for the Southwest Water Special Assessment Supply**
- f. **Second Reading and Proposed Adoption of Grading Regulations**
- g. **Library Millage of 3/10 Mill /Transfer Basis**
- h. **Bond Resolution for SAD Bond, Series 2005 B (Woodwind Well #3, Spaulding Road Sewer and Timber Trail Water and Sewer SAD's)**
- i. **Consideration of Video Bids**

Additions

13. New Business:

- a. **Resolution of Tentative Declaration of Intention to Make Improvements for Mill River Sewer and Water Special Assessment District**
- b. **Tanglewood Grenelefe West Subdivision-AP 03-25-Approval of Final Plat, Easement, Covenants and Restrictions (Conditional Approval was granted December 6, 2004)**
- c. **Tanglewood Golf Community AP 05-15-Revised & Restated PD Agreement**
- d. **North River Properties-AP 05-18-Rezoning Request from R-1.0, Single Family Residential, to I-1, Light Industrial District –First Reading**

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- e. **First Reading of Proposed Text Amendment Regarding Outdoor display and Storage of Recreational Vehicles, Article 19.00 and Article 33.00**
- f. **Streetlight Quotes**
- g. **Property and Liability Insurance Quotes**
- h. **Deficit Reduction Plans-Library and Police Operating Funds**
- i. **Set Meeting-Audit Presentation and Infrastructure**

Additions

14. Items Removed from Consent Agenda for Action or Discussion

15. Executive Session Regarding Updates on Current Litigation

16. Adjournment

CONSENT AGENDA

Approval of Special Meeting Minutes of May 20, 2005

Approval of Regular Meeting Minutes of June 6, 2005

Approval of Disbursements

May Revenue/Expense Report

Cash Balance Report through May 2005

Fire Department Report for May 2005

Building Department Report for May 2005

Zoning Enforcement Report for May 2005

Sheriff Dept. Report for May 2005

Engineer Status Report for June 2005

Items for Future Agendas:

Business Licensing Ordinance-Revised

457 Deferred Compensation-Employee Match

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